



Office of the Secretary of State  
Corporations Section  
P.O. Box 13697  
Austin, Texas 78711-3697

---

## STATEMENT OF RESIGNATION OF REGISTERED AGENT

1. The undersigned is currently listed in the records of the secretary of state as the registered agent authorized to receive service of process for: (Check one)  
☐ a domestic or foreign corporation, profit or nonprofit  
☐ a domestic or foreign limited liability company  
☐ a domestic or foreign limited partnership  
☐ an out-of-state financial institution  
and the name of such entity is \_\_\_\_\_
2. The undersigned hereby resigns as the appointed agent of the above named entity.
3. Written notice of resignation was given to the entity on \_\_\_\_\_ (date) by mailing or delivering such notice to the entity at its last known address, which is:  
\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
Signature of Resigning Registered Agent

**Prior to signing, please read the statements on this form carefully. A person commits an offense under the Texas Business Corporation Act, the Texas Limited Liability Company Act or the Texas Non-Profit Corporation Act if the person signs a document the person knows is false in any material respect with the intent that the document be delivered to the secretary of state for filing. The offense is a Class A misdemeanor. This form is designed to meet minimum statutory filing requirements; no warranty is made regarding the suitability of this form for any particular purpose. This form and the information provided are not substitutes for the advice of an attorney.**

**This notice must be filed with the secretary of state within ten days after mailing or delivery of the written notice to the corporation, limited liability company, limited partnership, or out-of-state financial institution. The appointment of the agent terminates thirty days after receipt of the notice by the secretary of state. There is no fee for filing the notice.**

**Send three copies to the address shown in the heading of this form. The delivery address is James Earl Rudder Building, 1019 Brazos, Austin, Texas 78701. We will place one document on record and return a file stamped copy to the resigning registered agent. The third copy will be sent to the entity as notice of the resignation. The telephone number is (512) 463-5555, TDD: (800) 735-2989, FAX: (512) 463-5709.**